

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630756

FILED
Feb 13, 2012
Secretary of State

Entity Name: PATEL BROTHERS, INC.

Current Principal Place of Business:

3292 COASTAL HWY
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

3292 COASTAL HWY
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 59-1938154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, ANIL A.
249 WEST HIGHWAY 98
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

PATEL, NIRANJAN A
3292 COASTAL HWY
CRAWFORDVILLE, FL 32327 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: N.A.PATEL

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PATEL, ANIL A.
Address: 249 WEST HIGHWAY 98
City-St-Zip: APALACHICOLA, FL 32320

Title: DST
Name: PATEL, MIRA A.
Address: 249 WEST HIGHWAY 98
City-St-Zip: APALACHICOLA, FL 32320

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NIRAJ PATEL FOR ANIL A, PATEL

GM

02/13/2012

Electronic Signature of Signing Officer or Director

Date